MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD JULY 24, 2008 AT THE OLD TOWN SUB-STATION, 817 NO. MAIN STREET, COTTONWOOD, ARIZONA.

Chairman Carrigan called the meeting to order at 4:10 P.M.

ROLL CALL

Linda Norman, Secretary, took roll call as follows:

Commission Members Present
Beth Carrigan, Chairman
Elaine Bremner, Vice Chairman
Evelyn Couturier, Commission Member
James Strande, Commission Member
Max Brown, Commission Member

Commission Members Absent
Janice Montgomery, Commission Member
Ron Goldman, Commission Member

Council Members Present Linda Norman Duane Kirby

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF APRIL 24, 2008 Vice Chairman Bremner moved to approve the minutes, and Commissioner Couturier seconded the motion. Motion carried.

DISCUSSION AND PLANNING FOR A **SENIOR RESOURCE FAIR** TO POSSIBLY BE HELD ON SATURDAY, OCTOBER 25, 2008 AT THE VERDE VALLEY SENIOR CENTER.

It was noted that the agenda stated **Friday**, October 25, 2008 which was incorrect. The event was discussed and will be held on **Saturday**, October 25, 2008, at the Verde Valley Senior Center located at 500 E. Cherry Street in Cottonwood. It will open at 9:00 AM and run until 1:00 PM. Resource providers may set up on Friday, October 24th between 3:00 PM and 5:00 PM or on Saturday morning at 8:00 AM. Chairman Carrigan and Vice Chairman Bremner are working on a list of Resource Providers to be invited to the event. The Senior Center has approximately 18 - 8 foot folding tables for the Providers, and Vice Chairman Bremner stated she could borrow more. Vice Chairman Bremner will work on a floor plan for the table arrangement, and will check on possibly inviting someone to provide live music during the event. A flyer for the event was discussed, and Linda Norman volunteered to work on the flyer.

DISCUSSION OF HAVING A RESOURCE COORDINATOR FOR THE PHONE MADE AVAILABLE TO THE SENIOR COMMISSION BY THE CITY OF COTTONWOOD

The City of Cottonwood has approved providing a phone line for the Senior Commission to be installed at the Verde Valley Senior Center. The Commission discussed the best way to find a Resource Coordinator and how to provide training for the Coordinator.

Vice Chairman Bremner stated there is a program for citizens age 55 and over through NACOG that could possibly pay for a Coordinator. She also stated that David Horne of Prescott could provide the training through RISE at no cost. The Commission will need to develop a job description and advertise for the position. It was agreed that filling the position and providing the training could be completed by October 1, 2008. The City will need to be informed as to when the Commission wants the phone installed. Vice Chairman Bremner will research the program through NACOG to see if this position fits the criteria.

PROVIDE INPUT ABOUT CURRENT EVENTS OF INTEREST

Several events of interest were announced:

- September 11, 2008 Austin House will have a Patriots Day Celebration
- September 17, 2008- Sedona is hosting Creating Caring Communities with Patrick Arbore, Ed.D. as guest speaker
- October 11, 2008 Verde Valley Senior Center is hosting a Wine Tasting Event from 6:00 PM to 8:00 PM
- October 22, 2008 Cottonwood Village is hosting a Community Health Fair from from 10:00 AM to 2:00 PM
- October 18, 2008 Village of Oak Creek, Memory Walk (formally at Riverfront Park)
- November 8, 2008 = Verde Valley Senior Center is hosting a Golf Tournament at Verde Santa Fe Golf Course Fee is \$95.00 and includes breakfast and lunch

ESTABLISH AN AGENDA FOR THE AUGUST 28, 2008 MEETING

The Commissioners discussed what items should be discussed at the August meeting.

ADJOURNMENT

Vice Chairman Bremner moved to adjourn the meeting. Commissioner Couturie seconded the motion, and motion carried.

Meeting adjourned at 5:25 P.M.